

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 12, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Recognition of 2018 Snow Plow "Rodeo" Winners
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 29, 2018 and November 5, 2018 Meetings
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Bonefish Grill, LLC, d/b/a Bonefish Grill, 650 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Pad Thai Garden, LLC d/b/a Pad Thai Garden Restaurant, 1221 8th Street - Class BW Permit with Native Wine - New
 3. LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
 - d. Motion - Approval of Order for Violation of Alcohol Laws
 - e. Motion - Approval of Tobacco Permit
 - f. Motion - Approval of Appointment - Sister Cities Commission
 - g. Motion - Approval of Oxbow Restoration Agreement
 - h. Motion - Approval of Additional Property Tax Payment
 - i. Resolution - Establish Public Hearing - Not to Exceed \$10,750,000 General Obligation Urban Renewal Bonds
 - j. Resolution - Approval of Second Amendment to Indenture of Trust - Industrial Revenue Bonds - Woodgrain Millworks, Inc. d/b/a Windsor Windows
 - k. Resolution - Approval of Resolution of Support - Snow Fighter Appreciation Day

- l. Resolution - Order Construction - Veterans Parkway Enhancements, Folded Flags
- m. Resolution - Accept Work - Fox Creek Trunk Sewer, Phase 1
- n. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Ashworth Road Reconstruction, I-80 Bridge to 98th Street
- o. Resolution - Approval of Professional Services Agreements:
 - 1. MidAmerican Energy Company RecPlex - Architectural Services
 - 2. West Public Services Facility Building Envelope
 - 3. The Parkways Turn Lane on South Jordan Creek Parkway
 - 4. Valley Junction Activity Center - Phase 3A Reception Remodel
- p. Resolution - Approval of Seventh Amended and Substituted 28E Agreement and Amended and Substituted Bylaws - Des Moines Area Metropolitan Planning Organization
- q. Proclamation - Small Business Saturday, November 24, 2018

5. Old Business

- a. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 13 (Sister Cities Commission), Section 4 (Qualifications) - Revise the Qualifications for Sister Cities Commission Members - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Redevelopment Funding Programs in Historic West Des Moines - City Initiated (Continued from October 29, 2018)
 - 1. Motion - Approval of Subcommittee Recommendation

6. Public Hearings (5:35 p.m.)

- a. Bridgewood, northwest corner of Jordan Creek Parkway and Bridgewood Boulevard - Amend Planned Unit Development (PUD) to Allow Monument Signs on Parcel M to Include Any Business within Bridgewood Square Regardless of Property Lines - Bridgewood Commercial, LLC
 - 1. Ordinance - Approval of First Reading
- b. Valley West Drive and Westtown Parkway Storm Sewer Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

- c. 62nd and Railroad Gate Structure Repairs - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2018 Durable Pavement Markings - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Campiello Point, 6460 Galleria Drive - Subdivide Property into 16 Postage Stamp Lots and One Outlot - NJREC, Inc.
 - 1. Resolution - Approval and Release of Final Plat
- b. Cedar Ridge Village, 8950 Coachlight Drive - Construction of a Two-Story, 78,506 sq. ft. Continuum Care Facility - Scenic Development, LLC
 - 1. Resolution - Approval of Site Plan
- c. Greenway Crossing North Access Drive, 9100 block of University Avenue - Construction of North Access Road - Hubbell Metropolitan Development Fund I, LLC (Series B)
 - 1. Resolution - Approval of Site Plan
- d. Event Center West, 1701 25th Street - Parking Waiver for Your Private Bar Event Venue - Margulies Property Management
 - 1. Resolution - Approval of Minor Modification

8. Receive, File and/or Refer

9. Other Matters

10. Executive Session

- a. Contract Negotiations

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Amphitheater Project
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.